

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 76-1

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, the Tribal Land Committee has experienced difficulty in enforcing its leasing rules in cases where non-Indians are involved, and

WHEREAS, the Tribal Land Committee recommends that all leases on Tribal and individual allotted lands contain a requirement that non-Indian operators or lessees agree to subject themselves to jurisdiction of the Fort Berthold Tribal Court, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council will not approve a lease on said land to a non-Indian operator or lessee unless he agrees to submit himself, or herself, to jurisdiction of the Fort Berthold Tribal Court of the Fort Berthold Reservation, in connection with the lease.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation; hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8th day of January, 1976; that the foregoing resolution was adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 abstention, X passed, and the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 8th day of January, 1976.

ATTEST:

Wayne Sacchini
Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes

Austin Gillette
Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes